

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, JANUARY 23, 2020 – 6:00PM

JUDICIARY SQUARE – CITYWIDE CONFERENCE CENTER

441 4TH STREET, NW; 11TH FLOOR; WASHINGTON, DC 20001

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia		X	Hutton, Kenya		X
Askins, Sylvester (New Appointee)	X		Keita, Ramatoulaye	X	
Blocker, Lakisa		X	Kharfen, Michael (DOH)		X
Brown, Charles (New Appointee)	X		Massie, Jenne'	X	
Camara, Farima	X		McBride, Dennis	X	
Carney, Misty		X	McClain, Lenora	X	
Cauthen, Melvin	X		Mekonnen, Betelhem	X	
Coker, Sharon	X		Morse, Kaleef	X	
Cooper-Smith, Marjorie (DBH)		X	Murdaugh, Henry (New Appointee)	X	
Copley, Mackenzie	X		Padmore, Gerald	X	
Corbett, Wallace		X	Rakhmanina, Natella	X	
Cox, Derrick	X		Rhodes, Stefanie		X
Dean, Traci	X		Sain, Philip (New Appointee)	X	
DeMartino, Peter	X		Shaw-Richardson, Re'ginald	X	
Fogal, Doug	X		Shazor, Charles		X
Fonseca, Julio		X	Torre, Andrew	X	
Ford, Jasmine	X		Uyouko, Haris	X	
Forman, Lynn	X		Wallis, Jane	X	
Gomez, Ana	X		Washington, Antonio	X	
Hickson, DeMarc	X		Yocum, Ashley (New Appointee)	X	
Holley, Nathaniel	X		Zoerkler, Jennifer	X	
Hughes, David	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Barnes, Clover	X		Bailey, Patrice	X	
Varga, Leah	X		Clark, Lamont	X	
HIGHLIGHTS					

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Kaleef M. at 6:10 pm. She asked for a moment of silence then asked everyone to introduce themselves for the record.
Review and Approval of the Agenda	Peter D. motioned to approve the January 23, 2020 Meeting Agenda. The motion was 2nd. The motion was unanimously approved.
Review and Approval of the Minutes	Derrick C. motioned to approve the Meeting Minutes from November 21, 2019. The motion was 2nd. The motion was unanimously approved.
Ryan White HIV/AIDS Program (RWHAP) – Financial Oversight Reports	<p>Clover B. provided the Recipient Report.</p> <p>For Part A and Part A MAI in November 2019, (35) of (39) invoices have been received.</p> <p>DC, Maryland and Virginia had no system challenges for service delivery.</p> <p>Part A expenditures are at 48% because more money was added to the category. It should be at 75%.</p> <p>Services areas affected by unprocessed invoices are Early Intervention Services, Regional Early Intervention Services, Medical Case Management and Psychosocial Support Services.</p> <p>Services spending 30% below expected are Health Insurance Premium and Cost Sharing Assistance (HIPCSALI) due to lack of need, and Other Professional Services and Outreach Services due to staff vacancies. The re-programming that was approved in November is not reflected yet and makes spending appear low. There are no services spending 30% above expected.</p> <p>Part A MAI expenditures are at 53% and should be at 75%.</p> <p>Service areas affected by unprocessed invoices are Outpatient/Ambulatory Health Services, Mental Health Services and Substance Abuse Services – Outpatient. There are no services spending 30% above or below expected.</p> <p>Unit Based Cost (UBC) expenditures are at 66% and should be at 75%. Substance abuse Services – Outpatient is the only service spending 30% below expected due to the saturation of funds for the opioid epidemic. There was discussion about making changes in the allocations for next year.</p> <p>The Comprehensive Site Visit Report for Part A was received on January 9, 2020. A copy of the report has been shared with COHAH leadership. A Corrective Action Plan (CAP) is due 30 days from receipt of the report. The Recipient will work with COHAH leadership to create the plan.</p>

<p>Standing Committee Updates</p>	<p><u>Research and Evaluation Committee (REC)</u> – DeMarc H. reported. They have completed a draft of the unmet needs consumer survey (Needs Assessment). They are working to submit a draft to the DC Internal Review Board next month. They will be working with DC DIS to see how they can assist in reaching the focus population.</p> <p><u>Integrated Strategies Committee (ISC)</u> – Kaleef M. reported. The ISC is actively working on the U=U and Trauma Informed Care position papers with George Washington University. Drafts should be ready for the COHAH body to review by next month. They are also working on an outline for a draft paper on Immigrants and the services they receive. That paper should be in draft form in the next three or so months.</p> <p><u>Community Engagement and Education Committee (CEEC)</u> – Jenne M. reported. CEEC had a conference call this month. They continue to work on their work plan for the year. The Listening Sessions are put on hold at the moment as they are looking at other entities who are doing the same thing and they decide how they can collaborate and support those entities.</p> <p><u>Comprehensive Planning Committee (CPC)</u> – Gerald P. reported. The committee met and reviewed financial reports. They also will begin to plan for PSRA 2020.</p>
<p>Commission Administrative Business – “Things to Do”</p>	<p>Kaleef stated that the COHAH Retreat will take place on Thursday February 27, 2020 at Gallaudet University. He also noted that the COHAH General Body meeting will also take place at Gallaudet University on February 27, 2020.</p> <p>Kaleef noted that MOTA sent an email to Commissioners regarding an ethics training. That training has multiple dates.</p>
<p>ANNOUNCEMENTS/OTHER DISCUSSION</p>	
<p>Clower noted that the GY30 Provider meeting will take place at Gallaudet on February 26, 2020. She stated that there will also be a Quality Summit that will take place the same day as the COHAH retreat.</p> <p>Derrick C. stated that there is a grant reception for Brother Help Thyself on Saturday January 25, 2020.</p> <p>Betelhem M. noted that she is producing a show on Public Access TV in Fairfax County Virginia. The show is called the ‘Nurse Betty Show’ that helps to reach out to the community on important health topics.</p> <p>Greg D. noted that Public Health Reports, a CDC academic journal, has accepted a paper written by a team of people from GW and HAHSTA that discusses the COHAH.</p> <p>Doug F. noted that the second installment of Brother to Brother will happen next month. Jasmine stated it will be held at Mary Washington University on February 13, 2020.</p>	
<p>HANDOUTS</p>	

*The **Washington, D.C. Regional Planning Commission on Health and HIV (COHAH)** will invigorate planning for HIV prevention and care programs that will demonstrate effectiveness, innovation, accountability, and responsiveness to our community.*

MEETING ADJOURNED	6:59 PM
NEXT MEETING	February 27, 2020

I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:	
<div style="display: flex; justify-content: space-between;"> <div> Signature of: Kaleef Stanton Morse, MHS Government Co-Chair </div> <div> Date: </div> </div>	
Date the Minutes were approved by the Planning Commission:	